
MENARD COUNTY UNDERGROUND WATER DISTRICT

Board of Directors Meeting

October 14, 2026

111 Ellis Street

Menard, TX 76859

1:00 PM

AGENDA

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items may or may not be taken in the same order as shown on this meeting notice.

Regular Board Meeting

1. Call meeting to order and establish quorum.
2. Public Comment Period
3. Consider, possible action to approve Minutes of the September 9, 2026 regular meeting
4. Consider, possible action to approve Minutes of the September 18, 2026 specially called meeting
5. Consider, possible action to approve Treasurer's financial report
6. Consider, possible action to approve Check Detail, payment of bills
7. Consider, possible action to engage Kuntz, Smith & Co., P.C. for 2025-2026 Audit of Financials
8. Consider, possible action to approve the Quarterly Investment Report for quarter ending September 30, 2026
9. Consider, possible action to approve and adopt annual updates of Code of Ethics Policy, Management Information Policy, Professional Services Policy, Prohibited Covered Applications Policy and the Travel Expenditure Policy
10. Consider, possible action to approve and adopt the 2026-2027 Investment Policy by Resolution
11. Review Quarterly Well Registration Report
12. Review Quarterly Drought & Rainfall Report
13. Review Monitor Wells Report
14. Manager's Comments
 - a. Update on TWDB Grant Application for Hickory Well Project
 - b. GMA 7 Update
 - c. Directives to Staff
15. Adjourn

Filed for Record in my Office
the 14 day of October 20 26
at 1:00 o'clock P M
Andy Cheek
County Clerk, Menard County, Texas

By: C. Gale Rogers, Deputy

Meredith Allen

Meredith Allen, Manager
Menard County Underground Water District

Posted by 1:00 p.m. on October 8, 2026 at the District Office and County Courthouse.